



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, December 8, 2025

5:42 pm

Council Chambers, Langley City Hall
20399 Douglas Crescent

Present: Mayor Pachal
Councillor Albrecht
Councillor James (via videoconference)
Councillor Mack
Councillor Solyom
Councillor Wallace
Councillor White

Staff Present: F. Cheung, Chief Administrative Officer
G. Flack, Deputy Chief Administrative Officer
A. Chang, Director of Financial Services
C. Daum, Acting Director of Recreation, Culture and Community Services
J. Filkov, Manager of Financial Planning and Reporting
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
D. Pollock, Director of Engineering, Parks and Environment

1. LAND ACKNOWLEDGEMENT

Mayor Pachal acknowledged that the land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

2. ADOPTION OF AGENDA

It was MOVED and SECONDED

THAT the December 8, 2025 special meeting agenda be adopted as circulated.

CARRIED

3. COMMITTEE OF THE WHOLE

It was MOVED and SECONDED

THAT Council commence Committee of the Whole.

CARRIED

- a. Updated Community Grants Policy CO-51 Review & Feedback Opportunity

Report dated: December 1, 2025

From: Deputy Chief Administrative Officer

It was MOVED

THAT Council receive the report entitled “Updated Community Grants Policy CO-51 Review & Feedback Opportunity” for information.

Staff received feedback and responded to questions from Council members on the draft policy with respect to community grant requirements, potential funding to facilitate neighbourhood events, potential to increase some stated grant amounts, the ability for groups to apply for both financial and in-kind grants, and timing of launch of 2026 grant application process.

4. COMMITTEE OF THE WHOLE - RISE AND REPORT

It was MOVED and SECONDED

THAT Committee of the Whole rise and report.

CARRIED

5. RATIFICATION OF RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

6. MOTION TO HOLD A CLOSED MEETING

It was MOVED and SECONDED

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

1 (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

7. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn. 5:55 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER